

2004 FOR PROFIT CORPORATION ANNUAL REPORT

LPC II

Business

FILED
Mar 01, 2004 8:00 am
Secretary of State

03-01-2004 90034 039 ***150.00

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1. Entity Name
BOCA COLONY APARTMENTS, INC.

PM
>\$5

Principal Place of Business
5400 LBJ FREEWAY LB 2 LINCOLN CENTRE
DALLAS, TX 75240

Mailing Address
5400 LBJ FREEWAY LB 2 LINCOLN CENTRE
DALLAS, TX 75240

Account

54013362



2. Principal Place of Business

3. Mailing Address

13155 Noel Rd., Three Galleria Tower Ste. 500
Dallas, TX 75240

01262004 Chg-P CR2E034 (10/03)

4. FEI Number
75-2754755

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP FARMER, DAVID 1 LINCOLN CENTRE DALLAS, TX 75240	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS RAGSDALE, RONALD L 544 LBJ FREEWAY LB2, STE 700 DALLAS, TX	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D RIDLEY, DAVID A 1 LINCOLN CENTRE DALLAS, TX 75240	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TAS YOUNG, CHRISTOPHER M 1 LINCOLN CENTRE DALLAS, TX 75240	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VAS BOIKO, TERRELL 1 LINCOLN CENTRE DALLAS, TX 75240	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VAS JOHNSON, KEVIN 1 LINCOLN CENTRE DALLAS, TX 75240	☐ Delete

11.

ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 11

13155 Noel Rd., Three Galleria Tower
Ste. 500
Dallas, TX 75240

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 647, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael Kirby

Date

1/29/04

972-715-7400